

CITY OF LOMA LINDA

CITY COUNCIL ACTIONS

ADJOURNED REGULAR MEETING OF NOVEMBER 18, 2003

A. Call To Order

7:12 p.m.

B. Roll Call

Mayor pro tempore Hansberger absent

9:03-9:42

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: City-owned acreage south and westerly of the prolongation of Mt. View Avenue

Negotiating Parties: Dennis R. Halloway, Empire Homes

Under Negotiation: Price and terms of payment

Council met with Legal Council and its Negotiator. There was no final action to report.

7:00 Reconvene

- D. Invocation and Pledge of Allegiance** – Councilman Christman (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

- E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)** Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

None.

G. Scheduled And Related Items

7:15-7:19

2. **Public Hearing** – Council Bill #O-2003-10 (First Reading/Set Second Reading for December 16) – Approving a Development Agreement between Family PeBer Annuity, LLC. and the City to assist in providing affordable housing throughout the City [Community Development/City Clerk]

Introduced Council Bill #O-2003-10 on First Reading and set the Second Reading for December 16.

7:19-7:21

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

Approved for payment.

4. Minutes of October 28, 2003

Approved as presented.

5. October 2003 Treasurer's Report

Received for filing.

6. October 2003 Department of Public Safety Stats

Received for filing.

7. Council Bill #R-2003-52 – Amending the ICMA Retirement Corporation Deferred Compensation Plan to permit loans [**City Manager**]

Adopted Resolution 2309.

8. Accept as complete and authorize recordation of a Notice of Completion for Slurry Seal of Various Streets Phase III, Wheeler Paving, Inc., contractor [**Public Works**]

Approved.

9. Award contract for installation of Barton Road, Lane Street and State Street waterlines [**Public Works**]

Awarded contract to El-CoEl-Co Contractors, Inc. for \$315,459.70 with contingency allocation of \$47,000; Contract for inspection and material testing to Cal West Consultants in an amount not to exceed \$18,380.

10. Request by Seaside County Sanitation District for California Joint Powers Insurance Authority (CJPIA) membership

Approved.

11. Authorize increase in revenue and expenditure relating to the 2002 Park Bond Act Grant Funds and authorize amending the contract with Park Specialties to install the rubberized play surface at Hulda Crooks Park [**Public Works**]

Approved.

12. Agreement with Lilburn Corporation for Professional Services for the Preparation of Environmental Documents for the San Timoteo Creek Habitat Enhancement Project [**Community Development**]

Approved.

I. Old Business

7:21-8:46

13. Request by Ryland Homes to remove or amend a Condition of Approval from Precise Plan of Design (PPD) No. 03-02 for the Implementation of Connected Community Requirements [**Community Development/Information Systems**]

Continued to December 18.

8:46-8:48

14. Council Bill #O-2003-9 (Second Reading/Roll call) – Amending the Zoning Map from Agricultural (A-1) and Multi-Family (R-3) to Planned Community (PC) for 6.97 acres located south of Barton Road, east of the Southern California Edison Easement and west of Bryn Mawr Avenue (Steven Walker Homes)

Adopted Ordinance 621.

J. New Business

8:48-8:56

15. Appoint one member to the Historical Commission to fulfill the June 30, 2006 term of Merlin Burt [**Community Development**]

Appointed Marilyn Crane to complete the 6/30/2006 term of Merlin Burt and Dick Wiley, subject to adoption of a Code Amendment relating to Commission Membership.

8:56-9:03

K. Reports of Councilmen).

Mayor Petersen commented on attending a banquet at Cal State San Bernardino to honor the top scholars in the Inland Empire, those who are within the top 1 percent of their class – 74 male and 126 female. Two students from Loma Linda Academy were honored.

He also commented on the inaugural speech of the Governor Schwarzenegger, but expressed concern about local government financing.

Mayor Petersen urged Council Members to stay involved in the General Plan process.

Councilman Brauer commented on the recent fires and was anxious to review suggestions to avoid such catastrophes in the future.

He also suggested that Beaumont Avenue and methods of traffic calming as well as other issues be discussed and resolved prior to the re-opening of Beaumont Avenue.

Councilman Ziprick suggested that Assemblyman Dutton be invited to address the Council on various City/State issues.

L. Reports from Commissions/Committees

None.

M. Reports Of Officers

None.

N. Adjournment to Tuesday, December 16.

9:42 p.m. to 7:00 p.m., Tuesday, December 16.